

RICKY OTIS, R.
 NAME
V82979
 PRISON NUMBER

P.O. BOX 901
 CURRENT ADDRESS OR PLACE OF CONFINEMENT

Imperial, CA 92251
 CITY, STATE, ZIP CODE

2004	X	2008
FILING FEE PAID		
Yes	No	X
INFORMATION FILED		
Yes	No	X
COPIES SENT TO		
Court	Prosec	X

FILED
JUL - 2 2008
CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA BY <u>AD</u> DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

RICKY RANDALL OTIS II.
 (FULL NAME OF PETITIONER)

PETITIONER

v.

 (NAME OF WARDEN, SUPERINTENDENT, JAILOR, OR AUTHORIZED
 PERSON HAVING CUSTODY OF PETITIONER [E.G., DIRECTOR OF THE
 CALIFORNIA DEPARTMENT OF CORRECTIONS])

RESPONDENT

and

PEOPLE OF THE STATE OF CALIF.
 The Attorney General of the State of
 California, Additional Respondent.

Civil No.

08CV1181-W(BLM)
 (TO BE FILLED IN BY CLERK OF U.S. DISTRICT COURT)

PETITION FOR WRIT OF HABEAS CORPUS

UNDER 28 U.S.C. § 2254
 BY A PERSON IN STATE CUSTODY

1. Name and location of the court that entered the judgment of conviction under attack: East County Division 250 East main St. El Cajon
2. Date of judgment of conviction: May 19, 2005
3. Trial court case number of the judgment of conviction being challenged: CASE NO. SCE 247581
4. Length of sentence: 7/8, 851

5. Sentence start date and projected release date: May 19, 2005 - July 23, 2001

6. Offense(s) for which you were convicted or pleaded guilty (all counts): Making a Criminal Threat (II) Assault with a firearm (III) Corporal Injury to a Spouse or roommate (IV) False Imprisonment

7. What was your plea? (CHECK ONE)

(a) Not guilty ☒

(b) Guilty ☐

(c) Nolo contendere ☐

8. If you pleaded not guilty, what kind of trial did you have? (CHECK ONE)

(a) Jury ☒

(b) Judge only ☐

9. Did you testify at the trial?

☐ Yes ☒ No

DIRECT APPEAL

10. Did you appeal from the judgment of conviction in the California Court of Appeal?

☒ Yes ☐ No

11. If you appealed in the California Court of Appeal, answer the following:

(a) Result: UNKNOWN

(b) Date of result, case number and citation, if known: UNKNOWN

(c) Grounds raised on direct appeal: THE ERRONEOUS ADMISSION OF HEARSAY DEPRIVED APPELLANT OF DUE PROCESS AND REVERSAL IS REQUIRED (II) THE TRIAL COURT ERRED IN GIVING CALJIC NUMBER 2.52 ON CONSCIOUSNESS OF GUILT

12. If you sought further direct review of the decision on appeal by the California Supreme Court (e.g., a Petition for Review), please answer the following:

(a) Result: UNKNOWN

(b) Date of result, case number and citation, if known: UNKNOWN

(c) Grounds raised: UNKNOWN

13. If you filed a petition for certiorari in the United States Supreme Court, please answer the following with respect to that petition:

(a) Result: UNKNOWN

(b) Date of result, case number and citation, if known: UNKNOWN

(c) Grounds raised: UNKNOWN

COLLATERAL REVIEW IN STATE COURT

14. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Superior Court?

☐ Yes ☒ No I DID NOT I DONT KNOW I MY APPEALS ATTORNEY DID

15. If your answer to #14 was "Yes," give the following information:

(a) California Superior Court Case Number: UNKNOWN

(b) Nature of proceeding: UNKNOWN

(c) Grounds raised: UNKNOWN

(d) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

(e) Result: UNKNOWN

(f) Date of result: UNKNOWN

16. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Court of Appeal?

☐ Yes ☒ No DONT KNOW IF MY APPEALS ATTORNEY DID

HE WILL NOT SEND ME, MY RESULT FROM ANY THING

17. If your answer to #16 was "Yes," give the following information:

(a) **California Court of Appeal** Case Number: UNKNOWN

(b) Nature of proceeding: UNKNOWN

(c) Grounds raised: UNKNOWN

(d) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

(e) Result: UNKNOWN

(f) Date of result: UNKNOWN

18. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the **California Supreme Court**?

☐ Yes ☒ No DONT KNOW IF MY APPEALS ATTORNEY DID

19. If your answer to #18 was "Yes," give the following information:

(a) **California Supreme Court** Case Number: UNKNOWN

(b) Nature of proceeding: UNKNOWN

(c) Grounds raised: UNKNOWN

(d) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

(e) Result: UNKNOWN

(f) Date of result: UNKNOWN

20. If you did **not** file a petition, application or motion (e.g., a Petition for Review or a Petition for Writ of Habeas Corpus) with the California Supreme Court containing the grounds raised in this federal Petition, explain briefly why you did not:

COLLATERAL REVIEW IN FEDERAL COURT

21. Is this your **first** federal petition for writ of habeas corpus challenging this conviction?

☐ Yes ☐ No (If "YES" SKIP TO #22)

(a) If no, in what federal court was the prior action filed? _____

(i) What was the prior case number? _____

(ii) Was the prior action (CHECK ONE):

☐ Denied on the merits?

☐ Dismissed for procedural reasons?

(iii) Date of decision: _____

(b) Were any of the issues in this current petition also raised in the prior federal petition?

☐ Yes ☐ No

(c) If the prior case was denied on the merits, has the Ninth Circuit Court of Appeals given you permission to file this second or successive petition?

☐ Yes ☐ No

CAUTION:

- **Exhaustion of State Court Remedies:** In order to proceed in federal court you must ordinarily first exhaust your state court remedies as to each ground on which you request action by the federal court. This means that even if you have exhausted some grounds by raising them before the California Supreme Court, you must first present **all** other grounds to the California Supreme Court before raising them in your federal Petition.
- **Single Petition:** If you fail to set forth all grounds in this Petition challenging a specific judgment, you may be barred from presenting additional grounds challenging the same judgment at a later date.
- **Factual Specificity:** You must state facts, not conclusions, in support of your grounds. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do. A rule of thumb to follow is — state who did exactly what to violate your federal constitutional rights at what time or place.

GROUNDS FOR RELIEF

22. State *concisely* every ground on which you claim that you are being held in violation of the constitution, law or treaties of the United States. Summarize *briefly* the facts supporting each ground. If necessary, you may attach pages stating additional grounds and/or facts supporting each ground.

(a) **GROUND ONE:** THE ERRONEOUS ADMISSION OF HEARSAY DEPRIVED APPELLANT OF DUE PROCESS AND REVERSAL IS REQUIRED

Supporting FACTS (state *briefly* without citing cases or law) THE SIXTH AMENDMENTS GUARANTEE OF RIGHT OF AN ACCUSED TO CONFRONT THE WITNESSES AGAINST HIM IS A FUNDAMENTAL RIGHT AND IS MADE OBLIGATORY ON THE STATES BY FOURTEENTH AMENDMENT ENVISIONS A PERSONAL EXAMINATION AND CROSS-EXAMINATION OF THE WITNESS IN WHICH THE ACCUSED HAS AN OPPORTUNITY NOT ONLY TO TEST THE RECOLLECTION AND SIFT THE CONSCIENCE OF THE WITNESS BUT ALSO TO COMPEL THE WITNESS TO STAND FACE TO FACE WITH THE JURY IN ORDER THAT THEY MAY LOOK AT HIM AND JUDGE BY HIS DEMEANOR WHETHER HIS TESTIMONY IS WORTHY OF BELIEF. BASE ON FACTS ST. ANDREW WAS A WITNESSES THAT PROVIDED EVIDENCE AGAINST APPELLANT. SO BY LAW PROSECUTOR MUST PROVIDE EVIDENCE THAT A CRIME WAS COMMITTED AGAINST THE VICTIM, AT THE SAME TIME GIVE THE DEFENSE A FAIR TRIAL. BASE ON FACTS AND EVIDENCE THERE WASN'T ENOUGH EVIDENCE FOR THE JURY TO COME BACK WITH A GUILTY VERDICT ON COUNT THREE AND FOUR. WHEN THE JURY CAME BACK IN TO COURT AND ASK FOR MORE EVIDENCE THAT SHOWED REASONABLE OF DOUBT.

Did you raise **GROUND ONE** in the California Supreme Court?

☒ Yes ☐ No.

1 THE COURT: THE OTHER JURORS HAVE LEFT. WE
2 ARE PRESENT WITH DEFENSE COUNSEL, DEPUTY DISTRICT
3 ATTORNEY; THE DEFENDANT, AND JUROR NO. 4.

4 MA'AM, THE REASON I ASKED YOU TO STAY IS
5 THAT YOU HAVE BEEN HAVING YOUR EYES CLOSED FOR A
6 PORTION OF THE TESTIMONY. I WONDER IF YOU ARE
7 HAVING TROUBLE?

8 JUROR NO. 4: I WAS GETTING A LITTLE TIRED.

9 THE COURT: HAVE YOU DOZED OFF?

10 JUROR NO. 4: I DON'T THINK SO.

11 THE COURT: HAVE YOU LISTENED TO ALL OF THE
12 TESTIMONY?

13 JUROR NO. 4: YES.

14 THE COURT: SOME PEOPLE DO LISTEN WITH THEIR
15 EYES CLOSED. DO YOU DO THAT?

16 JUROR NO. 4: YES.

17 THE COURT: ARE YOU SURE YOU ARE NOT HAVING A
18 PROBLEM, AS FAR AS -- IS THAT AT ALL INTERFERING
19 WITH YOUR ABILITY TO LISTEN TO THE TESTIMONY?

20 JUROR NO. 4: NO, I AM OKAY.

21 THE COURT: THANK YOU. IF YOU DO, LET ME KNOW.
22 I WOULD LIKE TO KNOW. I WANT TO KNOW IF YOU ARE
23 OKAY.

24 ALL RIGHT. THANK YOU.

25 WE WILL SEE YOU -- WE'VE GOT 14 AND A HALF
26 MINUTES. THANK YOU.

27 JUROR NO. 4: YES, SIR.

28 THE COURT: YOU MAY GO TO BREAK ALSO, BUT YOU'RE

1 ALTERNATE JUROR: OKAY. JUST FOR EMPLOYER
2 PURPOSES.

3 THE COURT: EITHER WAY WE WILL GIVE YOU A CALL.
4 IF IT IS CONCLUDED, WE WILL GIVE YOU A CALL RIGHT
5 AWAY. SO YOU ARE FREE TO LEAVE AND REMAIN ON
6 STANDBY.

7 HAVE A PLEASANT DAY.

8 ALTERNATE JUROR: THANK YOU.

9 THE COURT: THANK YOU. JURORS HAVING LEFT, WE
10 WILL NEED EXHIBIT 3. WE WILL NEED A COPY OF THE
11 INSTRUCTIONS IN CASE WE HAVE QUESTIONS. OKAY.

12 ANYTHING FURTHER.

13 MR. MECHALS: NO. IS THE DEFENDANT GOING TO BE
14 PRESENT IF THEY HAVE QUESTIONS OR STUFF, OR DO YOU
15 WANT TO WAIVE THAT?

16 MR. TARANTINO: YES, I WOULD LIKE HIM PRESENT.

17 WHAT IS THE COURT'S USUAL TIME OF RELEASING
18 THE JURY, BECAUSE I WILL --

19 THE COURT: WE CAN GO OFF THE RECORD.

20 (DISCUSSION HELD OFF THE RECORD.)

21 (RECESS.)

22 MR. TARANTINO: YOUR HONOR, I WAIVE HIS
23 PRESENCE. I READ THE NOTE.

24 THE COURT: BOTH COUNSEL ARE PRESENT. WE HAVE A
25 NOTE FROM THE JURY. JURY NOTE ONE. "WITNESS'S
26 REPORTS AND POLICE REPORTS COPIES, PLEASE."

27 THE RESPONSE IS "THE ACTUAL PHYSICAL COPIES
28 OF THE REPORTS REFERRED TO WERE NOT ENTERED INTO

1 THE COURT: BECAUSE SHE STATED, "THIS IS
2 CONCERNING MY SAFETY AND THAT OF MY FAMILY." YOU
3 DID NOT DESCRIBE IN YOUR NOTE WHAT IT IS THAT RAISED
4 THIS CONCERN OF YOURS. SO I WOULD LIKE TO HEAR
5 THAT.

6 JUROR NO. 1: MY BROTHER GOES TO EL CAJON VALLEY
7 HIGH SCHOOL, WHERE CHARNESHA GOES, WHICH IS -- SHE
8 IS THE DEFENDANT'S SISTER. SO I DIDN'T KNOW ABOUT
9 THIS, BUT THIS MORNING I WAS THERE IN SCHOOL AND HE
10 WAS -- HE GOT AN AWARD AND HE WAS ON T.V. AND I WAS
11 THERE WITH HIM. I DON'T KNOW HOW MUCH IT COULD --
12 IF THEY SAW ME OR NOT, BUT NOW THEY KNOW WHO MY
13 FAMILY IS AND HIS FAMILY HAS SEEN ME, BUT THEY
14 DIDN'T KNOW WHO MY FAMILY WAS AND THAT CONCERNS ME,
15 THEM BEING IN THE SAME SCHOOL.

16 THE COURT: DID YOU HAVE ANY INTERACTION, AT
17 ALL, WITH ANY OF THE DEFENDANT'S FAMILY?

18 JUROR NO. 1: NO, I DIDN'T.

19 THE COURT: DID YOU RECOGNIZE ANY OF THEM BEING
20 PRESENT?

21 JUROR NO. 1: NO.

22 THE COURT: IT IS JUST A CONCERN?

23 JUROR NO. 1: IT IS JUST A CONCERN, YES.

24 THE COURT: AND ANY QUESTIONS, COUNSEL?

25 MR. TARANTINO: NO.

26 MS. OCHOA: I HAVE A FEW. I'M HERE ON BEHALF OF
27 KURT MECHALS, THE DISTRICT ATTORNEY IN THIS CASE.

28 FROM WHAT HAPPENED WITH YOUR BROTHER IN

(b) **GROUND TWO:** THE TRIAL COURT ERRED IN GIVING CALJIC NUMBER 2.52 ON CONSCIOUSNESS OF GUILT

Supporting FACTS (state briefly without citing cases or law): THE COURT INSTRUCTED THE JURY WITH CALJIC NO. 2.52 AS FOLLOWS: THE FLIGHT OF A PERSON IMMEDIATELY AFTER THE COMMISSION OF A CRIME OR AFTER HE IS ACCUSED OF A CRIME, IS NOT SUFFICIENT IN ITSELF TO ESTABLISH HIS GUILT, BUT IS A FACT WHICH, IF PROVED FACTS IN DECIDING THE QUESTION OF HIS GUILT OR INNOCENCE. THE WEIGHT TO WHICH SUCH CIRCUMSTANCE IS ENTITLED IS A MATTER FOR YOU TO DETERMINE. BUT AT THE SAME TIME THE COURT FOR GOT TO TAKE INCONSIDERATION THAT FOSTER SAID "HE ASK APPELLANT TO LEAVE THE APARTMENT." THAT WAS A REASON NOT TO GIVE THE INSTRUCTION OF FLIGHT. NOW IF THE OFFICERS WOULD OF GAVE TESTIMONY THAT APPELLANT RAN FROM THEM TO AVOID ARREST THEN THE COURT WOULD OF HAD A REASON TO GIVE JURY INSTRUCTION CALJIC NO. 2.52

Did you raise **GROUND TWO** in the California Supreme Court?

☐ Yes ☐ No.

(c) **GROUND THREE:** THE TRIAL COURT COMMITTED REVERSIBLE
ERROR IN DENYING APPELLANT'S WHEELER MOTION

Supporting FACTS (state briefly without citing cases or law): THE PROSECUTOR
USED HIS FIRST PEREMPTORY CHALLENGE TO DISMISS
THE ONLY AFRICAN-AMERICAN ON THE PANEL OF
PROSPECTIVE JURORS. BUT LAW DEFENSE GET A TRIAL
OF HIS/HER PEERS

Did you raise **GROUND THREE** in the California Supreme Court?

☒ Yes ☐ No.

(d) **GROUND FOUR:** _____

Supporting **FACTS** (state *briefly* without citing cases or law): _____

Did you raise **GROUND FOUR** in the California Supreme Court?

☐ Yes ☐ No.

23. Do you have any petition or appeal **now pending** in any court, either state or federal, pertaining to the judgment under attack?

☐ Yes ☒ No

24. If your answer to #23 is "Yes," give the following information:

(a) Name of Court: _____

(b) Case Number: _____

(c) Date action filed: _____

(d) Nature of proceeding: _____

(e) Grounds raised: _____

(f) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

25. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked herein:

(a) At preliminary hearing: SALVATORE TARANTINO

(b) At arraignment and plea: SALVATORE TARANTINO

(c) At trial: SALVATORE TARANTINO

(d) At sentencing: SALVATORE TARANTINO

(e) On appeal: RUSSELL S. BARCOCK

(f) In any post-conviction proceeding: N/A

(g) On appeal from any adverse ruling in a post-conviction proceeding: N/A

26. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time?

☒ Yes ☐ No

27. Do you have any future sentence to serve after you complete the sentence imposed by the judgment under attack?

☐ Yes ☒ No

(a) If so, give name and location of court that imposed sentence to be served in the future:

(b) Give date and length of the future sentence:

(c) Have you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be served in the future?

☐ Yes ☐ No

28. Date you are mailing (or handing to a correctional officer) this Petition to this court: 6-19-08

Wherefore, Petitioner prays that the Court grant Petitioner relief to which he may be entitled in this proceeding.

SIGNATURE OF ATTORNEY (IF ANY)

I declare under penalty of perjury that the foregoing is true and correct. Executed on

6-19-08

(DATE)

Ricky Otis

SIGNATURE OF PETITIONER

JS44

(Rev. 07/89)

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of filing the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THIS FORM.)

I (a) PLAINTIFFS

Ricky Randall Otis

DEFENDANTS

People of the State of California

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Imperial
(EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Ricky Randall Otis V82979
Po Box 901
Imperial, CA 92251

ATTORNEYS (IF KNOWN)

08cw1181-W (BLM)

II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- | | PT | DEF | | PT | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY).

28 U.S.C. 2254

V. NATURE OF SUIT (PLACE AN X IN ONE BOX ONLY)

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> Marine <input type="checkbox"/> Miller Act <input type="checkbox"/> Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veterans Benefits <input type="checkbox"/> 160 Stockholders Suits <input type="checkbox"/> Other Contract <input checked="" type="checkbox"/> 195 Contract Product Liability	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury	PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury-Medical Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 RR & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. <input type="checkbox"/> Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (13958) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(a)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 400 State Reappointment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State <input type="checkbox"/> 890 Other Statutory Actions
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Eiectmant <input type="checkbox"/> 240 Tort to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input checked="" type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights			

VI. ORIGIN (PLACE AN X IN ONE BOX ONLY)

- ☒ 1 Original Proceeding ☐ 2 Removal from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER f.r.c.p. 23

DEMAND \$

Check YES only if demanded in complaint:

JURY DEMAND: ☐ YES ☐ NO

VIII. RELATED CASE(S) IF ANY (See Instructions):

JUDGE

Docket Number

DATE

SIGNATURE OF ATTORNEY OF RECORD



an